

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**  
**LEO CARRILLO RANCH HISTORIC PARK**

**6200 FLYING LC LANE**

**AGENDA**

**DECEMBER 16, 2005**

**5:00 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:           5:00 P.M.**

**II.    ROLL CALL:**

**III.   ANNOUNCEMENTS:       None**

If you desire to speak to the Commission concerning an item not listed on the agenda, a pink "Time Reservation Request" form should be filed with the Commission Minutes Clerk.

If you desire to speak concerning an item listed on the agenda, a white "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.    APPROVAL OF MINUTES: October 17, 2005 Parks and Recreation Commission meeting.**

**V.     PRESENTATIONS: None**

**VI.    APPROVAL OF AGENDA:**

**VII.   CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 1205-1 RECEIPT OF DONATION/CARRILLO RANCH HACIENDA CURTAINS – (ACTION)**

The Commission will receive donations valued at \$275 consisting of window dressing for Carrillo Ranch and recommend acceptance by the City Manager.

2. **AB # 1205-2 RECEIPT OF DONATION/HACIENDA TABLE AND SIX CHAIRS – (ACTION)**

The Commission will receive a donation of table and chairs for Carrillo Ranch and recommend acceptance by City Council.

3. **AB # 1205-3 RECEIPT OF CASH DONATIONS – (ACTION)**

The Commission will receive cash donations totaling \$754.17 collected during the first annual Leo Carrillo Film Nights series and recommend acceptance by the City Manager.

4. **AB # 1205-4 RECEIPT OF CASH DONATIONS – (ACTION)**

The Commission will receive collective cash donations totaling \$3,917.28 in support of Carrillo Ranch and recommend acceptance by the City Manager.

5. **AB # 1205-5 C.I.T. NEWSLETTER – (INFO)**

The Commission will receive a copy of the Counselors In Training (C.I.T.) newsletter.

6. **AB # 1205-6 GRANT FUNDING REQUEST/CARRILLO RANCH BARN THEATER – PHASE II – (ACTION)**

The Commission is being requested to recommend a grant application for City Council consideration.

**VIII. DEPARTMENTAL REPORTS:**

7. **AB # 1205-7 ANNUAL ELECTION OF PARKS AND RECREATION COMMISSION CHAIRPERSON & VICE CHAIRPERSON FOR 2006 – (ACTION)**

The Commission will elect their officers for the coming year.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

**COMMITTEE / COUNCIL REPORTS:**

1. NONE

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

1. NONE

**ADJOURNMENT**

The Commission will adjourn their December meeting to the Holiday social immediately following the December 16<sup>th</sup> meeting at Carrillo Ranch. On January 9<sup>th</sup> at 6 p.m. at the Carlsbad Senior Center, a quorum of Parks and Recreation Commissioners may be in attendance at the Pine Avenue Community Park Workshop.

**ATTACHMENTS:**

Summary Reports: NONE